

DRAFT - 9/10/02

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

September 19, 2002

10:00 a.m.

1. Public Comment: Linda McMinimy, Executive Director, Virginia Transit Association
re: MCI Index and Street Maintenance Payments.
2. Approval of Minutes of August 15, 2002
3. Committee Reports: None

SECONDARY ROAD DIVISION:

Presenting: *James S. Givens*
Division Administrator

4. Action on Additions and Abandonments of Roads in the Secondary System: August 2002.

5. Action on Industrial Access Projects:

(A) Town of Abington
Project No.: 9999-140-101, N501
Proposed Allocation: \$450,000
 Stone Mill Business and Technology Park

(B) Henry County
Project No.: 1405-044-426, N501
Proposed Allocation: \$265,000
 Patriot Centre at Beaver Creek, Phase III

6. Action on Maintenance Payments FY 2002-2003: Counties of Arlington and Henrico

URBAN DIVISION:

Presenting: Bruce R. Clarke
Assistant Division Administrator

7. Action on Street Mileage Payments:

- (A) City of Richmond
- (B) City of Williamsburg
- (C) Town of Leesburg
- (D) Town of Purcellville

8. Action on Maintenance Payments FY 2002-2003:

Cities, Certain Towns and
The Chesapeake Bay Bridge Tunnel Commission

TRAFFIC ENGINEERING DIVISION:

Presenting: Ilona O. Kastenhofer
Division Administrator

9. Action on Abandonment, Discontinuance and Transfer, changes in the Primary System due to relocation and construction:

Montgomery County

Abandon: 0.09 mile of old location of Route 11

Discontinue: 0.13 mile of old location Route 11

Transfer: 0.06 mile of old location Route 11 and renumber as
Secondary Route 837

Project No.: 0011-060-R10, M501

10. Action on Abandonment, change in the Primary System due to relocation and construction:

Middlesex County

Abandon: 0.36 mile of old location of Route 4

Project No.: 682-C

15. Action on Donation of a Civil War Cannon owned by the Virginia Department of Transportation to the Museum of Confederacy.

INTELLIGENT TRANSPORTATION SYTEM DIVISION:

Presenting: J. R. Robinson
Division Administrator

16. Action on Cooperative Agreement with FHWA to Conduct Operational Test of Applications of Archived Data in a Traffic Management Center.

17. Action on Partnership Agreement with FHWA for a Regional Integrated Transportation Information System for the Washington, D.C. Metropolitan Area.

CONSTRUCTION DIVISION:

Presenting: C. Frank Gee
Chief of Operations

18. Action on Bids Received: _____, 2002.

LOCATION AND DESIGN DIVISION:

Presenter: Samuel W. Hayes
Assistant Division Administrator

19. Action on Location Project:

Piedmont Drive (Robertson Bridge) - City of Danville

Project to alleviate traffic congestion and roadway deficiencies by replacement of existing two-lane bridge with a four-lane bridge and making improvements to roadway approaches and intersection connections at Memorial Drive and Riverside Drive (Route 58) north and south of Dan River.

Project U000-108-110, PE101, RW201, C401, B607

Federal Project: STP-5108- (110)

From: Riverside Drive

To: Memorial Drive.

20. Action on Location and Design Project:

Lynnhaven Parkway - City of Virginia Beach

Improvements to connect Centerville Turnpike and Indian River Road to existing segments of Lynnhaven Parkway to provide an additional southwest-to northeast facility and add capacity to the local roadway network.

Project: U000-134-V39, PE101, RW201, C501

Federal Project: STP-5403 (402)

From: West Corporate Limits of Virginia Beach

To: 0.292 mile (0.471 km) east of Centerville Turnpike

Project: U000-134-V42, PE101, RW201, C501, B618

Federal Project: STP-5403 (401)

From: 0.292 mile (0.471 km) east of Centerville Turnpike

To: 0.162 mile (0.262 km) west of Indian River Road

FINANCIAL PLANNING & DEBT MANAGEMENT DIVISION:

Presenting: Barbara W. Reese
Chief Financial Officer

21. Action to Authorize the Issuance and Sale of Revenue and Refunding Bonds, Series 2002A (Northern Virginia Transportation District Program) and Series 2002B (U.S. Route 58 Corridor Development Program).

22. Action to Authorize the Commissioner of the Virginia Department of Transportation to enter into the Woodrow Wilson Bridge Cost Sharing and Reimbursement Agreements with the Maryland State Highway Administration and the Department of Transportation of the District of Columbia and to further Authorize the Commissioner of the Virginia Department of Transportation to enter into future agreements with same as needed to effect the successful completion of the Project.

OTHER BUSINESS

23. Action on Resolution Endorsing the Northern Virginia and Hampton Roads Transportation Referenda.

NEW BUSINESS

ADJOURNMENT